

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

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:
UNITED STATES OF AMERICA
:
-v- : SEALED
:
MICHAEL HILD, : GOVERNMENT’S FORFEITURE
:
: BILL OF PARTICULARS
:
: 19 Cr. 602
:
Defendant.
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Pursuant to *United States v. Grammatikos*, 633 F.2d 1013, 1024 (2d Cir. 1980), the Government respectfully gives notice that the property subject to forfeiture as a result of the offenses described in Count One through Five of the Indictment, and as alleged in the Forfeiture Allegation therein, includes the following:

- a. Any and all assets held in account [REDACTED] in the name of Michael Hild and Laura Hild, at Wells Fargo Bank (the “Wells Fargo Account” and the assets therein, the “Wells Fargo Assets”).
- b. Any and all assets held in account [REDACTED] in the name of “Churchill Ventures LLC” at Virginia Credit Union (the “663 Account” and the assets therein, the “663 Account Assets”).
- c. All ownership interest in the following entities, which are owned directly or indirectly by Michael Hild or Laura Hild:
 - i. Anderson’s Neck LLC
 - ii. The Butterbean LLC
 - iii. Climax Beverage Company

- iv. Dogtown Brewing LLC
 - v. Gardenia LLC
 - vi. Hot Diggity Donuts LLC
 - vii. Urban Bleat Cheese Company, and
 - viii. Church Hill Ventures LLC
- d. All right, title, and interest in 7 East 19th Street, Richmond, VA, with all improvements, appurtenances, and attachments thereon;
 - e. All right, title, and interest in 12 West 10th Street, Richmond, VA, with all improvements, appurtenances, and attachments thereon;
 - f. All right, title, and interest in 1920 Bainbridge Street, Richmond, VA, with all improvements, appurtenances, and attachments thereon;
 - g. All right, title, and interest in 1922 Bainbridge Street, Richmond, VA, with all improvements, appurtenances, and attachments thereon;
 - h. All right, title, and interest in 2000 Bainbridge Street, Richmond, VA, with all improvements, appurtenances, and attachments thereon;
 - i. All right, title, and interest in 1704 Boston Street, Richmond, VA, with all improvements, appurtenances, and attachments thereon;
 - j. All right, title, and interest in 1803 Boston Street, Richmond, VA, with all improvements, appurtenances, and attachments thereon;
 - k. All right, title, and interest in 1903 Boston Street, Richmond, VA, with all improvements, appurtenances, and attachments thereon;
 - l. All right, title, and interest in 2100 Chicago Avenue, Richmond, VA, with all improvements, appurtenances, and attachments thereon;

- m. All right, title, and interest in 1201 Decatur Street, Richmond, VA, with all improvements, appurtenances, and attachments thereon;
- n. All right, title, and interest in 1214 Decatur Street, Richmond, VA, with all improvements, appurtenances, and attachments thereon;
- o. All right, title, and interest in 1219 Decatur Street, Richmond, VA, with all improvements, appurtenances, and attachments thereon;
- p. All right, title, and interest in 2100 Edwards Avenue, Richmond, VA, with all improvements, appurtenances, and attachments thereon;
- q. All right, title, and interest in 2106 Edwards Avenue, Richmond, VA, with all improvements, appurtenances, and attachments thereon;
- r. All right, title, and interest in 1806 Everett Street, Richmond, VA, with all improvements, appurtenances, and attachments thereon;
- s. All right, title, and interest in 1001 Hull Street, Richmond, VA, with all improvements, appurtenances, and attachments thereon;
- t. All right, title, and interest in 1009 Hull Street, Richmond, VA, with all improvements, appurtenances, and attachments thereon;
- u. All right, title, and interest in 1228 Hull Street, Richmond, VA, with all improvements, appurtenances, and attachments thereon;
- v. All right, title, and interest in 1427 Hull Street, Richmond, VA, with all improvements, appurtenances, and attachments thereon;
- w. All right, title, and interest in 1518 Hull Street, Richmond, VA, with all improvements, appurtenances, and attachments thereon;

- x. All right, title, and interest in 1603 Hull Street, Richmond, VA, with all improvements, appurtenances, and attachments thereon;
- y. All right, title, and interest in 1812 Hull Street, Richmond, VA, with all improvements, appurtenances, and attachments thereon;
- z. All right, title, and interest in 1814 Hull Street, Richmond, VA, with all improvements, appurtenances, and attachments thereon;
- aa. All right, title, and interest in 1901 Hull Street, Richmond, VA, with all improvements, appurtenances, and attachments thereon;
- bb. All right, title, and interest in 1910 Hull Street, Richmond, VA, with all improvements, appurtenances, and attachments thereon;
- cc. All right, title, and interest in 2005 Hull Street, Richmond, VA, with all improvements, appurtenances, and attachments thereon;
- dd. All right, title, and interest in 1703 Maury Street, Richmond, VA, with all improvements, appurtenances, and attachments thereon;
- ee. All right, title, and interest in 1804 Stockton Street, Richmond, VA, with all improvements, appurtenances, and attachments thereon; and

ff. All right, title, and interest in 1806 Stockton Street, Richmond, VA, with all improvements, appurtenances, and attachments thereon.

((a) through (ff) the “Specific Property”)

Dated: New York, New York
August 28, 2019

Respectfully Submitted,
GEOFFREY S. BERMAN
United States Attorney

By: /s/
Scott Hartman/Jordan Estes
Assistant United States Attorneys
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